



ABSTRACT

PUBLIC SERVICES – Department for Women, Children, Disabled & Senior Citizens - Departmental proceedings initiated against Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently retired as District Welfare Officer, WCD & SC, Nizamabad District under Rule 20 of A.P.C.S. [CC&A] Rules, 1991, on certain irregularities in supplying of food items and misappropriation of funds etc. – Articles of charges – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR CITIZENS (ESTT)

G.O.Rt.No.136,

Dated:15-07-2017.

Read the following:-

Ref:- (1) From the Director, WD&CW, T.S., Hyderabad, Lr.No.4230/Vig/2016, dated 26.12.2016 & 15.05.2017.
(2) G.O.Ms.No.12, Department for WCD & SC [Estt.], dt:15-07-2017.

* * *

ORDER:-

In pursuance of the sanction accorded by the Government under Sub clause (i) of clause (b) of Sub rule (2) of Rule 9 of A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri S.Mohan Reddy, the then in-charge Project Director, District Women and Child Development Agency, Karimnagar District and presently retired as District Welfare Officer, Women, Children, Disabled & Senior Citizens, Nizamabad District in the reference 2nd read above, it is proposed to hold an inquiry against the said Charged Officer in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules 1991, R/w Rule 9 of A.P. Revised Pension Rules, 1980 as he was found responsible for certain irregularities in supplying of food items and misappropriation of funds etc.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure II & III).

3. Sri S.Mohan Reddy, the then in-charge Project Director, District Women and Child Development Agency, Karimnagar District [Now Retired] is directed to submit a written statement of his defense within 10 days from the date of the receipt of this order.

P.T.O.

:: 2 ::

4. Sri S.Mohan Reddy, the then in-charge Project Director, District Women and Child Development Agency, Karimnagar District [Now Retired] is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny article of charge.

5. Sri S.Mohan Reddy, the then in-charge Project Director, District Women and Child Development Agency, Karimnagar District [Now Retired] is further informed that, if he does not submit his written statement of defence on or before the date specified in para - 3 above, further action will be processed based on the material available.

6. The attention of Sri S.Mohan Reddy, the then in-charge Project Director, District Women and Child Development Agency, Karimnagar District [Now Retired] is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that Sri S.Mohan Reddy, the then in-charge Project Director, District Women and Child Development Agency, Karimnagar District [Now Retired] is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

M. JAGADEESHWAR,
SECRETARY TO GOVERNMENT.

To

Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently retired as District Welfare Officer, WCD & SC, Nizamabad District through the Director, Women Development & Child Welfare, Telangana State, Hyderabad.

Copy to:-

The Director, WD & CW, Telangana State, Hyderabad with a request to serve the above G.O. to the individual and return the served copy immediately to Government together with defence statement, if any, received.

SF/SC.

/ / FORWARDED : : BY ORDER / /

SECTION OFFICER

Contd. . . 3

:: 3 ::

ANNEXURE -I

Statement of article of charge framed against Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently retired as District Welfare Officer, WCD & SC, Nizamabad District.

Charge.No.1:- That Sri S.Mohan Reddy, while functioning as in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, during the period 2013-14, 2014-15 & 2015-16 has intentionally kept all the records pertaining to financial matters under his custody and maintained, and not handed over by him when he relieved from the said post causing in convenience to the day to day administrative work. Hence the charge.

Charge.No.2:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District has failed to ensure and monitor that the entries, pertaining to GIS, GPF nominee entries are made in the SRs of the staff. Hence the charge.

Charge.No.3:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District has failed to ensure and monitor that the procurement files are maintained properly i.e., in financial year wise, and also the particulars of the Bill, Date, Payment made etc. particularly for purchase made under OOE are not made in the TBR and OC Bills were not produced for the financial year 2013-14 to 2015-16 and different Cash Books were maintained for every scheme. Permanent Advance sanction proceedings were not produced during the inspection and staff replied that all the records were maintained by the then PD. Hence the Charge.

Charge.No.4:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, was claimed the TA Bills every month upto 02/2016 related relevant records, and connected vouchers pertaining to Women's Day Celebrations was not produced. Hence the Charge.

Charge.No.5:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, Agreement was entered with Sri Beerla Ailaiah vehicle No.AP 15 TV 3054 for Rs.23,950/- P.M. duly following the procedure. As verified from the file it was noticed that the said quotation was received from M/s.Hanuman Travels whereas the agreement entered into is with individuals name vide procds.No.A2/84/2015, Dated: 02.02.2015. The above agreement is cancelled without stating any reasons vide procds.No.A2/84/2015, Dated: 01.06.2015 w.e.f. 04.03.2015 and the file is not continued and the cancellation details are not recorded in the file. But as verified from the TBR, the hired vehicle bill was claimed from time to time 04/2015 to 02/2016. The details of hired vehicle No. agreement and the related file were not produced and the staff has reported that they

are not aware of the concerned file. As per TBR, amounts claimed every month towards hiring vehicle. This concludes that no quotations were called up for hiring and Log Books were not produced for verification, which is highly irregular. Hence the charge.

Charge.No.6:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, has claimed huge amount under OOE every month without any particulars and also purchased the Computer chairs vide TBR No.151 of 2015-16 for Rs.4950/- even though there is a ban on purchase of furniture. Which is highly irregular. Hence the charge.

Charge.No.7:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District has not produced expenditure particulars & records of Kalajathara pertaining to the year 2014-15 of Rs.1,00,000/- per project which was released by HOD for payment towards cultural programme team @ Rs.4,000/- per performance and to do the reconciliation of accounts for the last (3) years, which is highly irregular. Hence the charge.

Charge.No.8:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District has drawn an amount of Rs.9,64,380/- funds from IYCF, Dated:11.06.2015 for (14) projects during 2015-16, when verified from the details of expenditure it is noticed that the handwriting of the entry of cheque numbers etc., and the receivers signatures also are of one person. Under Constituency level awareness programme Rs.6,50,000/- was transferred to PD account and there was no record/file and details of expenditure, which is highly irregular. Hence the charge.

Charge.No.9:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, was drawn an amount of Rs.2,22,903/- from the empty containers and not handed over to Directorate which is highly irregular. Hence the charge.

Charge.No.10:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District has mentioned an amount of Rs.1,51,265/- in General Cash Book on Dated: 02.11.2015 and, the details of the account and the purpose, were not shown, which is highly irregular. Hence the charge.

Charge.No.11:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District has not shown any details pertaining to an amount of Rs.3,55,093/- released under GCPs and BSY, which is highly irregular. Hence the charge.

:: 5 ::

Charge.No.12:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, was paid an amount Rs.30,000/- out of Rs.50,000/- under compensation to rape victims and there was no details were found for the remaining Rs.20,000/- which is highly irregular. Hence the charge.

Charge.No.13:- That the said Sri S.Mohan Reddy, the then in-charge Project Director, DW&CDA, Karimnagar District and presently Retired as District Welfare Officer, WCD&SC, Nizamabad District, has not made the deduction of his Income Tax for the financial year 2015-16 in time, which is highly irregular as a DDO. Hence the charge.

M. JAGADEESHWAR,
SECRETARY TO GOVERNMENT.

P.T.O.

:: 6 ::

ANNEXURE – II

List of documents by which the articles of charge framed against Sri S. Mohan Reddy, while working as in-charge PD, DW&CDA, Karimnagar District and presently Retired as DWO, WCD&SC, Nizamabad District are proposed to be sustained.

1. U.O.Note.No.3239/B3-Audit/2016, dt.27.09.2016
(Inspection Report of the Accounts Officer, O/o Director, WD&CW Dept., Hyderabad, dt.29.09.2016).

ANNEXURE – III

List of witnesses by whom the articles of charge framed against Sri S. Mohan Reddy, while working as in-charge PD, DW&CDA, Karimnagar District and presently Retired as DWO, WCD&SC, Nizamabad District are proposed to be sustained.

1. Smt.M. Radhamma (i/c.) APD, Karimnagar.
2. Staff of O/o. PD, DW&CDA, Karimnagar District.

M. JAGADEESHWAR,
SECRETARY TO GOVERNMENT.